

SHASTA COUNTY MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD (MHADAB)

REGULAR MEETING

Minutes
June 7, 2023

Members: Ron Henninger, David Kehoe, Kayln Jones, Heather Jones, Cindy Greene, Mary Rickert, Dale Marlar, Charlie Menoher, Connie Weber.

Absent Members: Anne Prielipp, Allan Mullikin, Sam Major, Jo-Ann Medina, Christine Stewart, Angel Rocke.

Shasta County Staff: Rachel Renier, Nicole Carroll, Miguel Rodriguez, Marie Marks, Natalie McAuliffe, Leah Shuffleton, Katie Cassidy, Shawna Hall, April Jurisich, Rene Bairos.

Agenda Item	Discussion	Action	Individual Responsible
I. Call to Order & Welcome	<ul style="list-style-type: none"> ➤ The meeting was called to order and all present parties were welcomed. 		<ul style="list-style-type: none"> ➤ Ron Henninger, MHADAB Chair
II. Open Public Comment Period	<ul style="list-style-type: none"> ➤ Brian, from New Life Discovery, introduced himself and provide an explanation of services offered through his business. ➤ Public Commenter detailed her view on board membership, and let members know she is interested in being included on the board as a consumer. She is interested in finding out who the consumers are on the board and is not satisfied being a client seen once every three months. ➤ Public Commenter discussed that homeless are required to participate in religious services to stay at the mission. She asked that this be examined by our staff to confirm. 		<ul style="list-style-type: none"> ➤ Brian, New Life Discovery Project
III. Announcements and Staff Updates	<ul style="list-style-type: none"> ▪ Staff addressed Public Comments from the previous meeting. ▪ Leah Shuffleton detailed a QI Report and Update. 		<ul style="list-style-type: none"> ➤ Miguel Rodriquez, Director of Mental Health ➤ Leah Shuffleton, Clinical Program Coordinator
IV. Consent Calendar	<p>A. <u>Approval of Meeting Minutes</u> Board members reviewed minutes from the May 3, 2023, Regular Meeting.</p>	<ul style="list-style-type: none"> ➤ Consider Approval of May 3, 2023, Meeting Minutes added to the Regular Agenda for July 12, 2023. 	<ul style="list-style-type: none"> ➤ Rachel Renier, Board Secretary
V. Presentations	<ul style="list-style-type: none"> ➤ Nicole Carroll, Interim MHSA Coordinator, presented Public Comments on the Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan. 	<ul style="list-style-type: none"> ➤ Presentation of Public Comments moved to the Special Meeting on June 9, 2023. 	<ul style="list-style-type: none"> ➤ Nicole Carroll, Interim MHSA Coordinator
VI. Regular Calendar	<p>A. Open public hearing took place to receive any comments on the MHSA Three-year Program and Expenditure Plan, which covered Fiscal Years 2022-23-2025-26. (as required by California Code of Regulations, Title 9, section 3315A).</p> <p>B. Consider approval of “2023 Mental Health Services</p>	<ul style="list-style-type: none"> ➤ Due to lack of a quorum, no action was taken. Board members must attend the June 9, 2023, Special MHADAB meeting in-person. ➤ Due to lack of a quorum, no action was 	<ul style="list-style-type: none"> ➤ Ron Henninger, MHADAB Chair

	Act Annual Update to the Three-year Program and Expenditure Plan, which covers Fiscal Years 2022-23-2025-26, and consider recommending that the Shasta County Board of Supervisors approved the	taken. Board members must attend the June 9, 2023, Special MHADAB meeting in-person.	
VII. Discussion Items	A. Add future topic on Diversion Mental Health Program from the District Attorney's Office.	➤ See Regular Meeting Agenda for July 12, 2023.	➤ Heather Jones, Board Member
VIII. Board Member Reports	➤ Heather Jones attended the Minds Matter Event and the Gay Pride Festival and detailed her positive participation in events.		➤ Heather Jones, Board Member
	➤	➤ Adjournment (6:48 p.m.)	

Ron Henninger, Chair

Rachel Renier, Secretary